

## **APPROVED MINUTES**

Minutes of the Public Hearing and meeting of the Water Pollution Control Authority (WPCA) held on September 12, 2011 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan , Messrs.: Abercrombie, Johnson, Pellegrino and Werner  
ABSENT: Messrs. Freda and Lane  
ALSO PRESENT: Jonathan Bodwell, Town Engineer  
Mark Barrows, Plant Manager, Veolia Water  
Charles Chiu, Maguire Group  
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

### **1. Public Hearing**

Mr. Werner read the Notice of Public Hearing.

#### **TOWN OF NORTH HAVEN NOTICE OF PUBLIC HEARING SEWER USE CHARGE**

Please take notice that the Town of North Haven Water Pollution Control Authority (WPCA) will conduct a public hearing on Monday, September 12, 2011 at 7:00 p.m. in the conference room at the Water Pollution Control Facility located at 1122 Universal Drive.

The purpose of the public hearing is to afford owners of property against which the sewer use charges are to be levied the opportunity to be heard concerning the proposed charges.

A copy of the proposed charges is available for inspection in the Office of the Town Clerk.

A meeting of the WPCA will be held following the public hearing.

Richard A. Werner, Chairman  
Water Pollution Control Authority

Let it be noted that the proposed rates and Notice of Public Hearing were filed with the Town Clerk on August 26, 2011. Additionally, the Notice of the Public Hearing was published in the New Haven Register on September 1, 2011.

Mr. Werner presented the proposed rates for Type I / single family at \$245.00; Type II / multi-family at \$490.00 and Type III / commercial at \$3.85/1,000 gallons.

Mr. Bodwell advised they were able to keep the rates the same as last year. He explained the calculation was based on the previous years expenditures in the amount of \$2,520,307.67 and estimated revenues in the amount of \$2,897,327.09. Also included in the calculation was a charge for North Branford in the amount of \$251,755.89.

(No members of the public were present at the public hearing.)

Mr. Pellegrino made a motion to close the public hearing, seconded by Mr. Abercrombie. The vote was unanimous in favor.

Mr. Werner closed the public hearing at 7:10 p.m.

Mr. Werner proceeded with the order of the Agenda.

2. Minutes of the previous meeting

Mr. Johnson made a motion to approve the minutes of the August 22, 2011 meeting, seconded by Ms. Sheridan. The Commission voted as follows: Mr. Abercrombie – Abstained; Mr. Johnson – Yes; Mr. Pellegrino – Abstained; Ms. Sheridan – Yes; Mr. Werner – Yes.

3. Sewer Use Charge FY 2010-2011 (JB)

a. Status Report

Mr. Bodwell presented the status report (#1) above.

b. Establishment of Sewer Use Charge 2011

Mr. Pellegrino made a motion to approve the rates for the sewer use (as published) for 2010-2011 as follows:

Type	I	Single Family Residence	\$ 245.00
Type	II	Two Family Residence	\$ 490.00
Type	III	Industrial/Commercial	\$ 3.85/1000 Gallons,

The motion was seconded by Ms. Sheridan. The vote was unanimous in favor.

4. CMB Application – 396 Units (JB)

Mr. Bodwell reported this item has been removed from the agenda.

5. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported, inspite of the high flows from Hurricane Irene and the storm that followed, there were no violations to report. However, with the amount of rain received, our nitrogen was well over the limit. He advised, if the year were to end now, we would have to pay approximately \$10,000.00.

6. Miscellaneous

- a) Mr. Bodwell reported to the Commission that the variable frequency drive bid for the Sackett Point Road pump station has been awarded to Knapp Engineering at a cost of \$62,500.00.

He advised some additional expenses may be included to upgrade a problem the facility is having with the currents/frequencies interfering with the electronics. This work would consist of rewiring the pumps with shielded wiring to avoid future interference. The cost for this additional work will need to be obtained.

- b) Mr. Bodwell reported that on September 9<sup>th</sup> a failure was discovered in the force main from the pump station on Universal Drive. He then described, in detail, the incident as it occurred over the next two days.

Discussion followed.

7. Payment of Bills

None

8. Public Comments

None

9. Adjournment

Mr. Abercrombie made a motion to adjourn, seconded by Mr. Johnson. The vote was unanimous in favor. The meeting adjourned at 7:22 pm.